

CRIMINAL DOCKET
United States Courts
Southern District of Texas
FILED

16 CR 0257
No. _____

HOUSTON DIVISION

USAO Number: 2016R00445

Magistrate Number:

JUN 16 2016

Filed David J. Bradley, Clerk of Court

Judge: Gilmore

UNITED STATES of AMERICA

VS.

ATTORNEYS:

KENNETH MAGIDSON, USA

(713) 567-9000

JONATHAN BAUM

(713) 567-9000

DR. SOHAIL R. SIDDIQUI (Cts. 1, 2-3)

STARSKY D. BOMER (Cts. 1, 4-5)

Appt'd Private

☐ ☐

Sealed

Public and unofficial staff access
to this instrument are
prohibited by court order.

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Ct. 1: Conspiracy to Pay and Receive Health Care Kickbacks (18 U.S.C. § 371)

CHARGE: Cts. 2-5: Anti-Kickback Statute (42 U.S.C. § 1320a-7b(b), 18 U.S.C. § 2)

(TOTAL)

(COUNTS:)

(5)

PENALTY: Ct. 1: Fine of up to \$250,000, or twice the gain or loss from the crime, or imprisonment for not more than five years, or both, and three years supervised release.
Cts. 2-5: Fine of up to \$25,000 or imprisonment for not more than five years, or both, and three years supervised release.

NOTICE OF CRIMINAL FORFEITURE [18 U.S.C. §§ 982(a)(7), 981 (a)(1)(C), and 28 U.S.C. § 2461]

- ☐ In Jail
☐ On Bond
☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: